

JUNE 14, 2012

The Freedom Area School Board held their Agenda Board Meeting on June 14, 2012, in the Middle School Library. President Kathleen Schlegel called the meeting to order at 7:05 pm, EST following executive session beginning at 6:00 PM.

Board Members Present:

Lorraine Rocco
Scott Challis
Bobbie Jo Elmer
Harry Gilarno (Arrived 7:20 pm)
Barbara Heyman
Mary Ann Petcovic
Kathleen Schlegel
Dennis Sharpless

Board Members Absent:

Mike Tibolet (Out of Country)

Newspaper:

N/A

School Staff Present:

Dr. Alan Guandolo, Acting Superintendent
Noriene Plate, Business Manager
Richard Edder, Principal, Middle School
Darlene Corris, Assistant Principal, High School
Debbie Baycura, Elementary Principal
John Rosa, Athletic Director & Faculty (Arrived 7:15 pm)

Solicitor

N/A

Guests: Superintendent (7/1/12) Dr. Jeffrey A. Fuller and Family, Amy, Jordan & Mackenzie, Cranberry Twp.; Gary Gilarno, Freedom

Executive Session Motion by Challis, seconded by Heyman, for the Board to go into executive session at 6:00 pm, EST to discuss the following:

- ◆ Personnel Matters (Education #G)

Roll Call Vote Yea Votes – Challis, Sharpless, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Adjourn Executive Session Motion by Challis, seconded by Sharpless, to adjourn executive session at 7:05 pm, EST.

Roll Call Vote Yea Votes – Challis, Sharpless, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

No Action taken.

Minutes Motion by Petcovic, seconded by Heyman, to approve the following minutes:

Agenda Meeting	May 3, 2012
Regular Meeting	May 10, 2012

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Heyman, Rocco, Elmer, and Petcovic.
Motion carried – 7 Yeas.

Bills Motion by Heyman, seconded by Rocco, to approve the second check run for payment of bills for the month of May 2012, in the amount of \$562,112.12. **Copy of the bills is in each Board Member's packet and copy attached to the minutes in the minute book.**

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Bills Motion by Heyman, seconded by Petcovic, to approve the first check run for payment of bills for the month of June 2012, in the amount of \$174,625.36. **Copy of the bills**

is in each Board Member's packet and copy attached to the minutes in the minute book.

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

COMMUNICATIONS

Other:

- Board Meeting to be held July 9, if needed – 7:00 P.M.
- August 2012 Board Meetings to be held on August 16 and August 23

PUBLIC/COMMUNITY RELATIONS

Field Trip Mr. Gary Gilarno requested the Spring Elementary Field Trip be moved from the prom weekend of May 17, 2013 to May 9th, returning on Sunday May 12th. If approved, students will miss one day of school. The Board will take under advisement.

SUPERINTENDENT'S REPORT:

Superintendent Motion by Heyman, seconded by Challis, to approve a four-year Employment contract, July 1, 2012 thru June 30, 2016, for Dr. Jeffrey Fuller as District Superintendent, Salary \$122,000 (Pending receipt of updated clearances and new employee drug screening)

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Release Time Motion by Heyman, seconded by Challis, to approve release time, according to policy, for incoming Superintendent Dr. Jeffrey Fuller to attend Pennsylvania Association of School Administrators (PASA) 2012-2013 New Superintendents' Academy, June 20-21, September 18-19, January 16-17, Harrisburg, Cost \$195 registration fee per program, lodging, meals, mileage, tolls.

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Stipend Motion by Heyman, seconded by Challis, to approve a two day stipend, \$375 per day, for incoming Superintendent Dr. Jeffrey Fuller for attendance at PASA New Superintendents' Academy on June 20-21, Total \$750.

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Release Time Motion by Heyman, seconded by Challis, to confirm and approve release time, according to policy, for Superintendent Dr. Ron Sofo to attend meeting hosted by County Commissioner Dennis Nichols for Beaver County Educators and Trainers on insuring Beaver County residents acquiring jobs that become available with the Shell Cracker Plant and Natural Gas Industry, Thursday, June 7, 2:00 P.M., BVIU.

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Personnel Matters Executive Session

EDUCATION:

Released Time Motion by Petcovic, seconded by Heyman, to approve released time according to Act 48:

PROFESSIONAL DEVELOPMENT:

1. Gifted:

a. Sara Miller/Long-Term Substitute, K-8 Gifted Coordinator, Beaver County Gifted Consortium Meetings for 2012-2013 School Year, BVIU, Cost Mileage

2. Math, Science Partnership:

a. Tricia Schink, Elementary Math Coach, Math Coach Network, October 1,

November 5, January 10, February 25, May 6, AIU3-Homestead, Cost Mileage

3. Title I:

- a. Wendy Vannoy, Title I Coordinator, Federal Programs Academy for 2012-2013 School Year, AIU3-Homestead, Cost \$425 registration fee plus mileage

4. Title II:

- a. Confirm: Observe Project Lead the Way Engineering/ Technology Courses, May 2, West Allegheny High School-Imperial, Cost Substitute Plus Mileage:
- i. Tom Hickey, Technology Coach
 - ii. Bert Pickard, High School Technology Education Teacher
- b. Confirm: Henry Podbielski, High School Career Coach, Beaver County Transition Planning Committee Meeting, May 25, Bert's-Beaver, Cost Mileage

STUDENTS AND STAFF TRAVEL:

1. Gifted:

- a. Confirm: Stock Market Game Honors Banquet, May 24, Robert Morris University, Cost Substitute Plus Transportation:
- i. Sara Miller, K-8 Gifted Coordinator
 - ii. Angela Post, Middle School 7th Grade Math Teacher
 - iii. Ryan Smith, Middle School 8th Grade Math Teacher

Roll Call Vote Yea Votes – Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer.
Motion carried – 7 Yeas.

Note: Board Member Harry Gilarno arrived at 7:20 pm

Schedule Motion by Petcovic, seconded by Rocco, to approve the following for extended School Year scheduled from June 25 thru July 27, 2012:

1. Brittany Keefer, 75 Hours of Speech and Language Therapy at \$30 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$2,900
2. Lauren Sieger, 110 Hours of Academic Instruction at \$30 Per Hour, Plus 5 Hours for Preparation/Documentation – Cost Not to Exceed \$4,200
3. Ellen Hill, 35 Hours of Instruction at \$30 Per Hour, Plus 5 Hours for Preparation – Cost Not to Exceed \$1,450
4. Danielle Notarianni, Personal Care Aide for Student, 3 Hours Per Week – Cost Not to Exceed \$250

Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.

Programs Motion by Petcovic, seconded by Heyman, to approve the following extended school year programs (Tuition and Transportation):

1. CCBC Summer Camp – Tuition Fee at \$950 Per Student (4 Students)
2. Lifesteps – Tuition Fee at \$625 Per Student, Plus \$390 Per Student for Speech Services if needed (3 Students)
3. Western Pennsylvania Psych Care – No Tuition Fee to District (1 Student)
4. McGuire Homes – No Tuition Fee to District (1 Student)
5. New Horizon – No Tuition Fee to District (5 Students)
6. Watson Institute/YMCA – Tuition Fees at \$7,975 Per Student (2 Students)

Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.

Stipend Motion by Petcovic, seconded by Heyman, to approve \$1,200 stipend for MSP 2011-2012 Intel Math “B” Professional Development Classes (Total of 12 Classes) for Amy Shultz, Conway Elementary 4th Grade Teacher (Paid thru Math and Science Partnership)

Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.

Lead Teacher Motion by Petcovic, seconded by Heyman, to approve Sherry Perry as full-time Elementary Lead Teacher/K-8 Science Coach for 2012-2013 School Year, salary plus \$2,000 Stipend.

Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.

Long-Term Sub	Motion by Petcovic, seconded by Heyman, to approve Tion Piehler as long-term substitute K-8 Gifted Coordinator effective approximately September 20, 2012 (Due to Maternity Leave) (Clearances on File).
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
LOA	Motion by Petcovic, seconded by Heyman, to approve Maternity Leave, according to policy, for Erin Carnevale, Conway Elementary Learning Support Teacher, for the 2012-2013 School Year (Maternity leave August 22 thru September 18, 2012, followed by unpaid FMLA for 12 weeks and child rearing leave).
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Internship	Motion by Petcovic, seconded by Heyman, to approve ITS Internship in Instructional Technology for Kristen Milanovich (High School Technology Teacher), thru Robert Morris University, effective May 29 thru July 13, 2012; placed with Tom Hickey, Technology Coach.
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Leave	Motion by Petcovic, seconded by Heyman, to approve uncompensated leave for personal reasons, per policy No. 439, for Brittany Keefer, Speech-Language Pathologist, effective September 4, 2012 thru January 16, 2013
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Long-Term Sub	Motion by Petcovic, seconded by Heyman, to approve Karra Battalini as long-term substitute Teacher for Heidi Orrico, Conway Elementary Kindergarten Teacher, due to Maternity Leave, retroactive from May 9, 2012 thru End of 2011-2012 School Year.
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Teachers 2012/13	<p>Motion by Petcovic, seconded by Heyman, to approve the following teachers for the 2012-2013 School Year: MAP/BH</p> <ol style="list-style-type: none"> 1. Katherine Gigl, High School Social Studies Teacher, Step 0B (Clearances on File, Pending Receipt of New Employee Drug Screening) 2. Kelly McNees, High School Social Studies Teacher, Step 0B (Pending Receipt of Updated Fingerprint Clearance and New Employee Drug Screening) 3. Noah Stachelek, Middle School Special Education Teacher, Step 0B (Clearances on File, Pending Receipt of New Employee Drug Screening) 4. Lauren Sieger, Big Knob Elementary Special Education Teacher, Step 0B (Clearances on File, Pending Receipt of New Employee Drug Screening)
Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Final Budget	<p>Motion by Petcovic, seconded by Heyman, to approve the following approvals needed related to personnel consistent with the proposed final budget adopted for 2012-2013:</p> <ul style="list-style-type: none"> • Transfer of Carole Hartman from Middle School Half-Time 7th Grade English Teacher/Half-Time Librarian to High School Full-Time English Teacher/Librarian • Transfer of Natalie Giebel from High School Full-Time Science Teacher to Middle School Full-Time English Teacher • Transfer of Sara Heiman from High School Full-Time Library Media Specialist to Middle School Full-Time Library Media Specialist • Transfer of Amanda Swiontek from Middle School Full-Time 6th Grade Teacher to Big Knob Elementary Full-Time 4th Grade Teacher • Transfer of Heidi Orrico from Conway Elementary Full-Time Kindergarten Teacher to Big Knob Elementary Full-Time Kindergarten Teacher

- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
- Rental Agreement Motion by Petcovic, seconded by Heyman, to approve the Annual Special Education Classroom Rental Agreement for 2012-2013 School Year with BVIU at a cost of \$5,414 (No increase from previous year).
- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
- Contract Motion by Petcovic, seconded by Heyman, to approve 2012-2013 School Year Contract for Special Education Programs and Services with the BVIU at \$38,652 per student (Increase of \$1,074 from previous year) (Currently six students enrolled).
- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
- Agreement Motion by Petcovic, seconded by Heyman, to approve Annual Letter of Agreement between Beaver County Behavioral Health and Freedom Area School District for 2012-2013 School Year.
- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
- Service Agreement Motion by Petcovic, seconded by Heyman to approve 2012-2013 Educational Services Agreement with the following:
1. Glade Run Lutheran Services - \$19,750 Per Student for Alternative Regular Education Program, \$20,655 Per Student for Special Education Program and \$32,120 Per Student for Autism Education Program (No Increase for Alternative Regular Education, \$405 for Special Education and \$1,880 for Autistic Support Class from the 2011-2012 School Year)
 2. Adelphoi Education - \$78.15 Per Student, Per Day, for Special Education (Increase of \$1.90 from Previous Year) and \$71.00 Per Student, Per Day, for Regular Education (Increase of \$1.70 from Previous Year) (No District Students At This Time)
 3. Mars Home for Youth - \$95 Per Student, Per Day, for Special Education and \$90 Per Student, Per Day, for Regular Education (No District Students At This Time)
- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
- Agreement Motion by Petcovic, seconded by Heyman, to approve 2012-2013 Agreement with the Prevention Network for costs for contracted prevention services, eight (8) Days of Service per week x nine (9) months for a total of \$72,000 (No Increase from Previous Year), plus additional programs at no cost to district.
- Roll Call Vote Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.

Note in Minutes:

Request by Board Member Barbara Heyman for copy of PVAAS Scores (Administrative Report) (Handout). Note: Dr. Guandolo, Acting Superintendent, explained that PVAAS is a statistical analysis of PSSA assessment data and provides the district with progress data to add to achievement data. The data looks at individual students and limitations to provide help, and if advanced, what is needed to improve. Good tool to focus on kids.

OPERATIONS:

- Release Time Motion by Gilarno, seconded by Challis, to confirm and approve release time, according to policy, for Dawn Fronius, Food Service Director, to attend “Think Tank” (25 Directors from Western Pennsylvania and West Virginia were invited to share ideas on New Federal Guidelines), June 8 and June 25, Hampton Inn-Blairsville, No Cost to District .

Roll Call Vote	Yea Votes – Gilarno, Sharpless, Challis, Schlegel, Rocco, Petcovic, Heyman, and Elmer. Motion carried – 8 Yeas.
Transfers	Executive Session
Retirement	Motion by Gilarno, seconded by Challis, to accept retirement of Dan Grime, Middle School Part-Time Custodian, effective June 14, 2012.
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Custodians	Motion by Gilarno, seconded by Challis, to approve the following as permanent part-time custodians (Clearances on file, pending receipt of new employee drug screening): <ol style="list-style-type: none"> 1. Brenda Smith 2. Victor Miller 3. Joanne Smith
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Tree Removal	Motion by Gilarno, seconded by Challis, to approve removal of three (3) trees on District property (Back parking lot near football stadium) (Administrative Report) \$1,800.
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Plan Con	Dr. Guandolo, Acting Superintendent, advised the Board of an e-mail from VEBH Architects, advising that the placing a moratorium on PlanCon funds and the District will need to act by July 2012 in order to avail any PlanCon funds. Following discussion, the Board is not close to deciding on future renovations and is putting the Big Knob project on hold at this time.
Computer Disposal	Motion by Gilarno, seconded by Challis, to approve disposal/donation of old unusable computers to Goodwill for 2012-2013 School Year – Details will be provided at monthly board meetings when necessary.
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Textbooks Disposal	Motion by Gilarno, seconded by Challis, to approve disposal of District wide unused textbooks and/or library books for 2012-2013 School Year.
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Maintenance Contract	Motion by Gilarno, seconded by Challis, to approve Annual Maintenance Contract with Modular Management System for Schools (MMS) for 2012-2013 School Year, cost \$10,615 (Increase of \$200 from previous year) (signature required)
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Leader Services	Motion by Gilarno, seconded by Challis, to approve School-based Access Program (SBAP) Continuation Agreement with Leader Services for 2012-2013 School Year (Signature Required). (Access program for medical program for students).
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.

EXTRA-CURRICULAR:

Release Time	Motion by Challis, seconded by Gilarno, to confirm and approve release time, according to policy, for the following to attend Concussion Management for Student Athletes, May 29, BVIU, Cost substitute plus mileage:
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- i. John Rosa, Athletic Director
- ii. Bonnie Adams, School Nurse

Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Class Sponsor	Motion by Challis, seconded by Gilarno, to approve Aaron Fitzpatrick as Senior Class Sponsor for 2012-2013 School Year, salary according to contract
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Assistant Coach	Motion by Challis, seconded by Heyman, to approve Joshua Kail as Assistant Varsity Football Coach, Salary \$3,000 (Clearances on File).
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
Volunteer Coach	Motion by Challis, seconded by Rocco, to approve Joshua Carback as Volunteer Assistant Varsity Football Coach (Clearances on File).
Roll Call Vote	Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
AD Report	<p>John Rosa, Athletic Director provided the following monthly report saying everything is ready for next year:</p> <ul style="list-style-type: none"> 1) Concussion Policy Adoption – Review of Proposal 2) 2012 – 2013 Sports Schedules 3) Girls Basketball, Track, and Athletic Director Contracts – Signatures needed 4) Baseball Field – Need signs posted to remind community that fields must be reserved through a use of facilities form 5) Looking to purchase materials to complete storage units in new shed building so that sports teams have more adequate storage 6) Use of Facilities over the summer for Varsity Sports Team

POLICY

Policy No 123.1	John Rosa, Athletic Director reviewed New Policy No. 123.1, Concussion Management, and Administrative Guidelines 123.1-AR.0, Sports-Related Concussion/Mild Traumatic Brain Injury saying it was modeled after the recommended PSBA policy and assured the board it met Freedom Criteria. The policy adheres to SB 200 – Policy does not include baseline testing. Rosa said the guidelines need to be followed and that he will hold informational meetings with parents and children – need to partner with parents. Solicitor to review.
Policy No. 707	The Board discussed Current Policy No. 707, Use of School Facilities. Acting Superintendent, Guandolo advised the Board that it is difficult to use the gyms by various teams. All schools require insurance for outside groups, no policy change is needed only clarity on who needs to get an insurance policy. Need to ensure the coach sponsors activity and that the coach is involved.

EXECUTIVE SESSION:

Executive Session	<p>Motion by Challis, seconded by Heyman, for the Board to go into executive session at 8:08 pm, EST to discuss the following:</p> <ul style="list-style-type: none"> ◆ Personnel Matters (Superintendent #E) ◆ Transfers (Operations #B)
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- Roll Call Vote Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
- Adjourn Executive Session Motion by Challis, seconded by Elmer, to adjourn executive session at 10:01 pm, EST.
- Roll Call Vote Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
- Transfers Motion by Gilarno, seconded by Challis, to approve the following transfers:
 1. Tracy Malagise, Currently Middle School Full-Time Secretary, to Conway Elementary School as Full-Time Secretary Effective July 1, 2012
 2. Cathy Baker, Currently High School Part-Time Attendance Secretary, to Middle School as Full-Time Secretary Effective July 1, 2012
- Roll Call Vote Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
- Personnel Matter Motion by Heyman, seconded by Challis, to approve a \$1,500 monthly stipend for Gary Mortimer, while serving as Acting Building and Grounds Director.
- Roll Call Vote Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
- Personnel Matter Motion by Heyman, seconded by Gilarno, to approve a 3.6% salary increase due to new administrative responsibilities for the 2012/13 school year for:
 Rich Edder - Elementary Principal
 Darlene Corris - Middle School Principal Darlene Corris
- Roll Call Vote Yea Votes – Sharpless, Schlegel, Rocco, Petcovic, Gilarno, Heyman, Challis, and Elmer. Motion carried – 8 Yeas.
- Adjourn Motion by Challis, seconded by Heyman, to adjourn. All members voting Yea. - 8 Yeas. Adjourned at 10:03 p.m., E.S.T.

Submitted by:

Lorraine Rocco, Board Secretary